



## ALLEGAN COUNTY BOARD OF PUBLIC WORKS

Rebecca Rininger, Secretary  
113 Chestnut Street  
County Building  
Allegan, Michigan 49010

**Office Hours**  
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### Allegan County Board of Public Works Meeting Minutes – April 15, 2010

#### 1. **Call to Order**

A regular meeting of the Allegan County Board of Public Works was called to order by Chair Fred Neils at 1:30 p.m. on April 15, 2010, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

#### 2. **Roll Call**

Present: Gale Dugan, Paul VanEck, Bill Nelson, Fred Neils, Steve Jurczuk, Al Meshkin and Becky Rininger.

Absent: None

Also Absent: Denise Medemar, Deputy Secretary.

#### 3. **Presentation of Prior Meeting Minutes**

Minutes of the January 21, 2010, regular meeting were reviewed and unanimously approved with a motion made by VanEck and seconded by Dugan.

#### **Old Business:**

#### 4. **County Water Supply**

No update at this time.

#### 5. **Inter-municipal Sewer Report Update**

Dugan reported that the district is meeting on a quarterly basis, and that the NPDES Discharge Permit has been updated by all involved parties.

#### **New Business:**

#### 6. **Approval of Travel and Per Diem Vouchers**

Travel and per diem vouchers covering January through April were distributed to members for their review. Motion made by Dugan, seconded by Meshkin, to approve payment of the per diem and travel vouchers. Motion carried by roll call vote—Ayes: Neils, Dugan, Jurczuk, Nelson, VanEck, Meshkin, and Rininger. Nays: none. Absent: none. All vouchers were signed and returned to the Secretary to be processed for payment.

**Miscellaneous:**

**7. Round Table**

There was general discussion on the selection criteria established by the Allegan County Board of Commissioners concerning Recovery Zone Facility Bonds.

VanEck reported that the Board of Commissioners discussed funding options for the proposed jail project at their planning meeting today.

**Adjournment:**

There being no further business, the meeting was adjourned with a motion by Nelson, seconded by Dugan, and carried by all.

/s/ Becky Rininger, Secretary  
Allegan County Board of Public Works

The next regular meeting of the Allegan County Board of Public Works is scheduled for **May 20, 2010, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.